

Judge: Hilton

SENTENCING

Date: 12/04/2020

Reporter: J. Egal

Time: 9:11 am to 9:28 am

Cr. # 1:20-cr-00180-001

AUSA: Carina Cuellar

U.S. v. Monika Magdalena Jaworska

Defense: Jonathan Simms

Court finds the guidelines to be properly assessed at a range of 24 to 30 months.

Considering the factors under § 3553 and considering the nature of offense and the amount of restitution money returned the Court finds a sentence below the guideline range is appropriate.

Sentence Imposed:

Defendant is committed to the custody of the US Atty General to serve a term of TIME SERVED with a 2-year SR term and assessed \$100.

Restitution Order and Consent Order of Forfeiture entered and filed in open court.

Conditions of Supervised Release/Probation:

✓

Allow Probation Office access to financial info.

✓

Deft shall not engage in any employment in the banking industry without prior approval of the probation officer.

Monetary penalties:

\$100 Assessment \$ 0 Fine

\$220,573 Restitution Ordered pursuant to the Restitution Judgment entered and filed in open court.